

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97788

FILED
Jan 07, 2004
Secretary of State

Entity Name: MAC SPORTS SUPPLIES CORP.

Current Principal Place of Business:

10756 S.W. 24 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

10756 S.W. 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 59-2396099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDADO, JULIO L.
7855 NW 12TH STREET, SUITE 202
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GUARDADO, JULIO L.
10455 SW 96 STREET
MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIM, HONG K
Address: 10455 SW 96 ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: GUARDADO, JULIO L
Address: 7855 NW 12 ST / STE - 202
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: KIM, FIONA,
Address: 10455 SW 96TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GUARDADO, JULIO L
Address: 10455 SW 96 ST
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HONG KIM

MR

01/07/2004

Electronic Signature of Signing Officer or Director

Date